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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: December 27, 2023

PLACE OF MEETING: Maintenance Facility
1221 Knapp Street
Oshkosh, WI

This meeting also has a virtual meeting option, see the connection information below.

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the November 29, 2023 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Possible Action on the Tri-County Ice Arena
5. Discussion and Possible Action on Veterans Housing in Winnebago County
6. Discussion and Action on naming the highway department conference rooms after Paul DeLap and John Schnyde
7. Discussion and Action of a County Appraisal Policy
8. Discussion of Responsible Bidders/ Contractors and County Role
9. Discussion of Building Assessment Study
10. Discussion of 980 Housing Project
11. Discussion on Boathouse Project
12. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
13. Suggestions for Items for the Next Meeting Agenda
14. Set next meeting date and time
15. Adjourn

Committee members and the general public can dial in at this number: **1 312 626 6799**

Please enter meeting ID number: **839 7780 6098**

Join Zoom Meeting: <https://us06web.zoom.us/j/83977806098>